

COUNTY OF WAUKESHA



**515 West Moreland Boulevard
Waukesha, Wisconsin 53188-2428**

**County Board Office
Courthouse - Room 170**

**Phone: (262) 548-7006
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COUNTY BOARD AGENDA

10th Meeting, 165th Year of the Waukesha County Board of Supervisors

Tuesday, December 21, 2010 - 7:00 p.m.

Waukesha County Courthouse – Room C350

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meeting(s)
Announce Votes Needed

STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS TO BE CONSIDERED

Land Use, Parks & Environment Committee

Ordinance 165-O-070: Amend The Waukesha County Shoreland And Floodland Protection Ordinance By Amending Various Sections And Amending The Zoning Violation Forfeiture Schedule (SZ-1459E)

Ordinance 165-O-071: Amend The District Zoning Map Of The Waukesha County Shoreland And Floodland Protection Ordinance, For The Village Of Summit By Amending Conditions No. 1 And 32 Of A Previous Conditional Rezoning, (Enrolled Ordinance No. 163-100), For Certain Lands Located In Part Of The NE ¼ Of Section 22, T7N, R17E, Village Of Summit (SZT-1586D)

Ordinance 165-O-072: Approve Transfer Of Conditionally Dedicated Outlots For Barker-Johnson Road Extension From Waukesha County To The City Of New Berlin And From Waukesha County To Illing Farms Ltd. Partnership

Executive Committee

Appointment 165-A-030: Of James A. Kebisek To The Veterans Service Commission

Appointment 165-A-031: Of Rob Schuett To The County Zoning Board Of Adjustment As An Alternate

Appointment 165-A-032: Of Richard Bayer To The County Zoning Board Of Adjustment

Appointment 165-A-033: Of Sharon Leair To The Federated Library Board

Appointment 165-A-034: Of Elaine Spelius To The Federated Library Board

Ordinance 165-O-073: Approve Contract For Waukesha County Federated Library System To Provide Shared Continuing Education With Milwaukee County Federated Library System

Judiciary & Law Enforcement Committee

Ordinance 165-O-074: Accept Homeland Security-Urban Area Security Initiative FY2008 Program Funding And Modify The Emergency Preparedness 2011 Budget To Appropriate Grant Revenues And Expenditures For Medical Reserve Corps Mini-Conference

Ordinance 165-O-075: Accept Homeland Security-Urban Area Security Initiative FY2008 Program Funding And Modify The Emergency Preparedness 2011 Budget To Appropriate Grant Revenues And Expenditures For CERT Refresher And Train-The-Trainer Training

Ordinance 165-O-076: Authorize The Waukesha County Sheriff's Department To Amend The Existing Contract For Police Services With The Village Of Sussex And The Village Of Merton

Ordinance 165-O-077: Expenditure Of Seized Funds Amend The 2011 Sheriff's Department Budget For Multiple Purchases

Ordinance 165-O-078: Accept Donated Computer Forensics Equipment From The Greater Milwaukee Foundation

Personnel Committee

Resolution 165-R-005: Support Waukesha County Voluntary Unpaid Leave Program For 2011

ADJOURN MEETING

MOTION: To adjourn to Tuesday, January 25, 2011 at 7:00 p.m., or at the call of the County Board Chair.